

APPROVED

ventura charter school
of arts and global education

Ventura Charter School of Arts and Global Education

Minutes

Regular Board Meeting

Date and Time

Thursday June 18, 2020 at 12:00 PM

Location

Join Zoom Meeting

<https://zoom.us/j/96962229617?pwd=WmxnNkx1ZDQ0YjN3UzB2VkNaL2VYUT09>

Meeting ID: 969 6222 9617

Password: 7tAQFK

One tap mobile

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Directors Present

Adam Meyers (remote), Deanna Weik (remote), Liz Smiley (remote), Tom Mc Nerney (remote),
Tricia McClain (remote)

Directors Absent

Cecilia Johnston, Eva Oxelson

Ex Officio Members Present

Lisa Hildebrand (remote), Mary Galvin (remote)

Non Voting Members Present

Lisa Hildebrand (remote), Mary Galvin (remote)

Guests Present

Benny Martinez (remote), Laura Bingham (remote), Tony Biasotti (remote)

I. Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Mission Statement

VCS engages every student in meaningful and supportive learning experiences to grow resilient, educated, and socially intelligent human beings. Read by Tricia

D. Approve the Agenda

Liz Smiley made a motion to rearrange the agenda to move the items under Section III to the top of the agenda.

Adam Meyers seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Eva Oxelson	Absent
Tom Mc Nerney	Aye
Tricia McClain	Aye
Adam Meyers	Aye
Liz Smiley	Aye
Cecilia Johnston	Absent
Deanna Weik	Aye

E. Approve Minutes

Adam Meyers made a motion to approve the minutes from Regular Board Meeting on 05-21-20.

Deanna Weik seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Deanna Weik	Aye
Eva Oxelson	Absent
Liz Smiley	Aye
Tom Mc Nerney	Aye
Tricia McClain	Aye
Adam Meyers	Aye
Cecilia Johnston	Absent

F. Consent Agenda

--Ratification of attached check register, purchase orders, summary of revenue and expenditures for the month of May, 2020

--Gifts to School: Parent/Foundation: \$4,000

- Credit Cards: MGalvin:\$1831.15 Lisa Hildebrand: \$502.17
- Personnel: --Approval of the termination of Cassie Messer.
 - Approval of the termination of Francine Freund
 - Approval of the termination of Ashley Johnson
 - Approval of the termination of Danny Bolanos
 - Approval of the resignation of Fidelity Ballmer

Adam Meyers made a motion to approve the Consent Agenda items.

Liz Smiley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Deanna Weik Aye
Cecilia Johnston Absent
Adam Meyers Aye
Eva Oxelson Absent
Tricia McClain Aye
Tom Mc Nerney Aye
Liz Smiley Aye

G. Upcoming Events

June 30th: School Office Closes
July 9th: Board meeting 6pm
August ?: Annual Board Retreat
August 13, 14, 17, 18: Teacher Inservice
August 19: First Day of School
August 20: Regular Board Meeting

II. Communications

A. Public Comments

None

B. President and Board Report

Tricia reported that she attended the 8th grade Promotion ceremony that went very well.
Adam reported that he had several calls regarding the Board's written statement that went out to the community on June 4th condemning discrimination and racism in the U.S.

C. Board Committee Reports

Educational Excellence Committee: Eva Oxelson (Chair), Tom McNerney
Governance Committee: Deanna Weik (Chair), Cecilia Johnston, Tricia McClain
Finance Committee: Liz Smiley (Chair), Tricia McClain
CEO Support and Evaluation Committee: Tricia McClain (Chair), Deanna Weik, Cecilia Johnston
Development Committee: Adam Meyers (Chair), Liz Smiley

Committees did not meet. But the Nominating Task Force met to consider the extension of three board members' terms: Tom McNerney, Adam Meyers, and Liz Smiley.

D. Parent Liaison Report

Tony reported that the PAC did not meet.

E. Teacher Report

Laura reported that the staff discussed proposed budget cuts; that distance learning report cards went out; that the staff appreciated the Board's letter to the community on June 4th; and that they had a productive inservice meeting on June 11th with Sarah from EL and worked to establish staff norms.

F. Directors' Report

-Mary reported that she is making plans necessary in the event we are allowed to reopen the school in August.

-Lisa discussed the work teachers did on establishing group norms; reported on the 8th grade Promotion; and discussed work being done and plans being made for next year's instructional programs.

G. VCOE Director of Charter School Support and Oversight Report

None

III. Items Scheduled for Information, Discussion, and/or Action

A. Return to School Advisory Committee Update

Mary provided an update regarding the Committee's first meeting: Liz and Tony also weighed in. Mary stated that she and Lisa are drafting a Return to School plan for the Committee's next meeting on July 1st and noted the plan must be approved by the Board and turned into VCOE by July 15th.

B. Approval of COVID-19 Operations Written Report

Mary presented the COVID-19 Operations Report describing how VCS responded to the pandemic and closure of schools.

Deanna Weik made a motion to approve the VCS COVID-19 Operations Report as presented.

Tom Mc Nerney seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Tom Mc Nerney Aye

Deanna Weik Aye

Tricia McClain Aye

Roll Call

Cecilia Johnston Absent
Eva Oxelson Absent
Liz Smiley Aye
Adam Meyers Aye

C. VCS Budget for 2020-21 School Year.

Benny presented the budget which represented \$362,000 in cuts based on the Governor's proposal to cut LCFF funding by 10% and includes a freeze in step and column salary increases. Mary requested that if cuts are not as deep as expected or if additional federal funding becomes available that the Board put salary step and column increases back into the budget.

Liz Smiley made a motion to approve the budget as presented.

Tricia McClain seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Deanna Weik Aye
Cecilia Johnston Absent
Tricia McClain Aye
Tom Mc Nerney Absent
Eva Oxelson Absent
Adam Meyers Aye
Liz Smiley Aye

D. Prop 30 Report 2020

Adam Meyers made a motion to approve the Prop 30 Report as presented.

Liz Smiley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Cecilia Johnston Absent
Adam Meyers Aye
Eva Oxelson Absent
Tom Mc Nerney Aye
Tricia McClain Aye
Liz Smiley Aye
Deanna Weik Aye

E. VCS Salaries for the 2020-21 School Year

Liz Smiley made a motion to approve the 2020-21 VCS Salary schedule as presented.

Tom Mc Nerney seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Tricia McClain Aye

Roll Call

Adam Meyers Aye
Liz Smiley Aye
Eva Oxelson Absent
Deanna Weik Aye
Tom Mc Nerney Aye
Cecilia Johnston Absent

F. Approval of Local Agency Executive Compensation

In accordance with SB 1436, the legislative body shall orally report a summary of a recommendation for a final action on the salaries, salary schedules, or compensation paid in the form of fringe benefits of a local agency executive, as defined in subdivision (d) of Section 3511.1, during the open meeting in which the final action is to be taken. Tricia reported that the Director's salary schedule remains the same (\$117,734); that it includes \$16,241 for Health and Welfare benefits and \$1100 per year as a cell phone stipend.

Tom Mc Nerney made a motion to approve the Local Agency Executive Compensation as presented.

Adam Meyers seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Tom Mc Nerney Aye
Cecilia Johnston Absent
Tricia McClain Aye
Eva Oxelson Absent
Deanna Weik Aye
Adam Meyers Aye

G. Teacher Stipends for Committee Work

Lisa requested Board for a \$250 stipend for teachers who work on the EL Work Plan Team and who work on Distance Learning/Assessment/Scheduling Committees during the summer. Total cost: \$1,500 from this year's budget and \$6,000 from next year's Professional Development Budget.

Liz Smiley made a motion to approve the stipends as requested.

Deanna Weik seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Deanna Weik Aye
Adam Meyers Aye
Tricia McClain Aye
Eva Oxelson Absent
Tom Mc Nerney Aye
Cecilia Johnston Absent

Roll Call

Liz Smiley Aye

H. Employee Handbook/Policy

Mary presented a Progressive Discipline Policy and requested Board approval for it to be added to the Employee Handbook.

Tricia McClain made a motion to approve the Progressive Discipline Policy as presented.

Liz Smiley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Adam Meyers Aye

Eva Oxelson Absent

Tricia McClain Aye

Tom Mc Nerney Aye

Deanna Weik Aye

Liz Smiley Aye

Cecilia Johnston Absent

I. Revised VCS Teacher Employment Agreements

Mary presented updated Employment Agreements with COVID-19 and Telework language added and requested Board approval.

Adam Meyers made a motion to approve the Employment Agreements and Telework Conditions as presented.

Tom Mc Nerney seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Eva Oxelson Absent

Deanna Weik Aye

Tom Mc Nerney Aye

Cecilia Johnston Absent

Tricia McClain Aye

Adam Meyers Aye

J. CharterSafe Insurance 2020-21

Mary presented the 2020-21 CharterSafe Renewal proposal which represents a 28% increase in premiums. She reported that she will be seeking a reduction in this rate and will seek quotes from alternative providers.

Deanna Weik made a motion to approve the 2020-21 CharterSafe proposal as presented.

Liz Smiley seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Deanna Weik Aye

Liz Smiley Aye

Roll Call

Cecilia Johnston Absent
Adam Meyers Aye
Tom Mc Nerney Aye
Tricia McClain Aye
Eva Oxelson Absent

K. Comprehensive Sexual Health and HIV/AIDS Prevention Instruction Policy

In order to comply with AB 329, Board approval was requested for a policy outlining our Sexual Health Instruction plan. Lisa answered some questions regarding the curriculum used.

Tricia McClain made a motion to approve the policy as presented.

Deanna Weik seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Tricia McClain Aye
Liz Smiley Aye
Eva Oxelson Absent
Adam Meyers Aye
Cecilia Johnston Absent
Deanna Weik Aye
Tom Mc Nerney Aye

L. Date for Annual Board Retreat

Mary suggested that the Board retreat be held the week of August 3rd and will confirm all Board members' availability for that week.

M. Board adjourns to a Closed Session

Tricia announced there was no need for the Board to adjourn into Closed Session.

N. Board returns to Open Session

O. Board report out of any actions taken during Closed Session.

IV. Other Business

A. Future Agenda Topics

- Plan to reopen school.
- Board member term extensions.
- Injury Illness Prevention Plan
- Parent Handbook
- Cell Phone Policy

B.

Board Meeting Check In

Tricia announced that Eva Oxelson's term on the Board will expire on June 30th and all thanked her for her service.

V. Closing Items

A. Adjourn Meeting

Deanna Weik made a motion to adjourn the meeting.

Adam Meyers seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Liz Smiley Absent

Tricia McClain Aye

Deanna Weik Aye

Eva Oxelson Absent

Adam Meyers Aye

Tom Mc Nerney Aye

Cecilia Johnston Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:39 PM.

Respectfully Submitted,

Tom Mc Nerney